



Minutes

Committee Strategic Planning & Development Policy Committee

Meeting Held 19 DECEMBER 2018 at 4.30pm

Location Council Chambers, 1 Bay Road, Victor Harbor

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1. PRESENT

Mayor M Jenkins
Cr B Mann
Cr T Glazbrook
Cr B Littlely
Cr N Hayles
Cr P Charles
Cr C Schofield
Cr M Henderson
Cr D Kemp
Cr A Robertson

In Attendance:

Ms Victoria MacKirdy – Chief Executive Officer
Ms K Knight-Stacey – Interim Director Corporate & Community Services
Mr G Pathuis – Director Planning & Regulatory Services
Mr G Sanford – Director Environment & Infrastructure
Mr D Read – Strategic & Policy Planner
Ms D Beaton – Acting Para Planner (Minute Secretary)

2. APOLOGIES & LEAVE OF ABSENCE

Nil

Mr G Pathuis presided over the meeting until the appointment of Chairperson – Item 4.1

4.36pm Cr P Charles entered the meeting

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 Confirmation of the previous Strategic Planning & Development Policy Committee (S101A) - 7 August 2018

SPDP152018 Moved: Mayor Moira Jenkins
 Seconded: Cr Nick Hayles

That the minutes of the previous Strategic Planning and Development Policy Committee (S101A) meeting held on Tuesday 7 August 2018 be received and confirmed as a correct record of that meeting.

CARRIED

4. GENERAL BUSINESS

4.1 Appointment of Chair & Deputy Chair

Nominations were called for the position of Chairperson.

4.40pm Cr N Hayles nominated Cr C Schofield for the position of Chairperson. Cr C Schofield accepted the nomination.

4.40pm Mayor Jenkins nominated Cr N Hayles for the position of Chairperson. Cr N Hayles declined the nomination.

4.41pm Cr T Glazbrook nominated Cr D Kemp for the position of Chairperson. Cr D Kemp accepted the nomination.

4.42pm The Director of Planning & Regulatory Services conducted a secret ballot to determine the nomination for the position of Chairperson.

Nominations were called for the position of Deputy Chairperson.

4.43pm Cr C Schofield nominated Cr N Hayles for the position of Deputy Chairperson. Cr N Hayles declined the nomination.

4.44pm Mr G Pathuis asked Cr D Kemp, as runner up to the Chairperson nomination, if he would nominate as Deputy Chairperson. Cr D Kemp nominated.

4.45pm Cr C Schofield and Cr D Kemp declared a material conflict of interest as they stand to gain a financial benefit if endorsed as Chairperson and Deputy Chairperson of the Strategic Planning and Development Policy Committee and left the meeting.

SPDP162018 Moved: Cr Nick Hayles
 Seconded: Mayor Moira Jenkins

That the Strategic Planning and Development Policy Committee (S101A) appoint:

1. Councillor Carol Schofield as Chairperson; and
2. Councillor David Kemp as Deputy Chairperson,

for a term of twelve months ending 19 December 2019.

CARRIED

4.47pm *Cr C Schofield and Cr D Kemp returned to the meeting.*

4.2 Railway Terrace Stormwater and Urban Design

Mr D Read provided members with a brief summary of the project progress to date and introduced consultants Mr James Hayter, Director, and Mr Oliver Johnson, Landscape Architect, from Oxigen Pty Ltd, who delivered a presentation on their landscape design proposal.

Members sought further clarification from the consultants on a number of different elements.

5.36pm *Mayor Jenkins left the meeting and returned at 5.38pm*

SPDP172018 Moved: Cr Peter Charles
 Seconded: Cr Bryan Littlely

That the Strategic Planning and Development Policy Committee receive and note the progress of the design intentions for the Railway Terrace Stormwater and Urban Design Project.

CARRIED

5.46pm *Cr A Robertson declared a perceived conflict of interest, due to his spouse owning a property in Railway Terrace and left the meeting*

SPDP182018 Moved: Mayor Moira Jenkins
 Seconded: Cr Marilyn Henderson

That the Strategic Planning and Development Policy Committee recommend that Council endorse the design direction for the *Railway Terrace Stormwater and Urban Design* project and progress with the consultation process, based on the three options presented and attached to this report.

CARRIED

5.52pm Cr A Robertson returned to the meeting

4.3 Mainstreet Precinct Master Plan - Stage 3 Design

Reference was made to a presentation to the elected members by Mr D Read and representatives for Wax Design Consultants at a workshop held on 10 December 2018.

SPDP192018 Moved: Mayor Moira Jenkins
Seconded: Cr Tim Glazbrook

1. That the Strategic Planning and Development Policy Committee receive and note the progress of the design intentions for Stage 3 (at 30% design completion stage) of the Mainstreet Precinct Master Plan.
2. That the Strategic Planning and Development Policy Committee recommend that Council endorse the design direction for Mainstreet Stage 3 as detailed under the 'Further Design Considerations' section of this report and the Attachment to this report.

CARRIED

5. MATTERS OF URGENCY

5.1 Coles/Bunnings Reserve – Land Transfer

At the ordinary Council meeting on Monday 17 December 2018 it was resolved:

'OC7362018 Moved: Cr Nick Hayles
Seconded: Cr Marilyn Henderson

That the debate on this matter be adjourned to allow for it to be further discussed at the Strategic Planning & Development Policy Committee to be held on Wednesday 19 December 2018 and be brought back to Council in January 2019.'

Further discussion was held allowing members to receive further information and clarification on the matter.

SPDP202018 Moved: Mayor Moira Jenkins
Seconded: Cr Nick Hayles

That the Strategic Planning and Development Policy Committee adjourn the meeting to a date to be determined by Ms V MacKirdy, Chief Executive Officer, in January 2019.

CARRIED

Meeting Adjournment

The meeting was adjourned at 6.26pm.

MINUTES OF STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE MEETING

RESUMPTION OF MEETING

TUESDAY 8 JANUARY 2019 at 4.37pm

PRESENT

Mayor M Jenkins
Cr B Mann
Cr T Glazbrook
Cr B Littlely
Cr N Hayles
Cr P Charles
Cr C Schofield
Cr M Henderson
Cr D Kemp
Cr A Robertson

In Attendance:

Ms Victoria MacKirdy – Chief Executive Officer
Ms K Knight-Stacey – Interim Director Corporate & Community Services
Mr G Pathuis – Director Planning & Regulatory Services
Mr G Sanford – Director Environment & Infrastructure
Ms D Beaton – Acting Para Planner (Minute Secretary)

APOLOGIES & LEAVE OF ABSENCE

Nil

6. CONFIDENTIAL ITEMS

6.1 Town Centre Carparking - Strategic Land Acquisition

SPDP12019 Moved: Mayor Moira Jenkins
 Seconded: Cr Nick Hayles

That pursuant to Section 90(2) of the Local Government Act 1999, the public be excluded from attendance at the meeting for this agenda item, with the exception of the Chief Executive Officer (Victoria MacKirdy), Director of Planning & Regulatory Services (Graham Pathuis), Director of Environment and Infrastructure (Glenn Sanford), Acting Director of Corporate & Community Services (Kellie Knight-Stacey) and Acting Para Planner (Deb Beaton).

That the Strategic Planning and Development Policy Committee is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to the agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in these circumstances because the information could jeopardise the commercial position of third parties.

CARRIED

SPDP32019 Moved: Cr Andrew Robertson
 Seconded: Cr Nick Hayles

That having considered this agenda item, that the Strategic Planning and Development Policy Committee –

- i. Pursuant to Section 91(7) and (9) of the Act, orders that the report be retained in confidence until negotiations between third parties and Council have been concluded and/or a contract for sale has been settled; and
- ii. The public be readmitted to the meeting.

CARRIED

6.2 Town Centre Carparking - Ground Lease Proposal

SPDP42019 Moved: Cr Peter Charles
 Seconded: Cr Andrew Robertson

That pursuant to Section 90(2) of the Local Government Act 1999, the public be excluded from attendance at the meeting for this agenda item, with the exception of the Chief Executive Officer (Victoria MacKirdy), Director of Planning & Regulatory Services (Graham Pathuis), Director of Environment and Infrastructure (Glenn Sanford), Acting Director of Corporate & Community Services (Kellie Knight-Stacey) and Acting Para Planner (Deb Beaton).

That the Strategic Planning and Development Policy Committee is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to the agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council.

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CARRIED

SPDP62019 Moved: Cr David Kemp
 Seconded: Cr Andrew Robertson

That having considered this agenda item, that the Strategic Planning and Development Policy Committee –

- iii. Pursuant to Section 91(7) and (9) of the Act, orders that the report be retained in confidence until negotiations between third parties and Council have been concluded and/or a contract a contract agreement has been entered into; and
- iv. The public be readmitted to the meeting.

CARRIED

SPDP72019 Moved: Cr Tim Glazbrook
 Seconded: Cr David Kemp

That the Strategic Planning and Development Policy Committee recommend to Council that administration explore further options in relation to McKinlay Street parking opportunities in the context of other town centre parking associated development needs and opportunities.

CARRIED

6.3 Adelaide Road Commercial Development

SPDP82019 Moved: Cr Peter Charles
 Seconded: Cr Brayden Mann

That pursuant to Section 90(2) of the Local Government Act 1999, the public be excluded from attendance at the meeting for this agenda item, with the exception of the Chief Executive Officer (Victoria MacKirdy), Director of Planning & Regulatory Services (Graham Pathuis), Director of Environment and Infrastructure (Glenn Sanford), Acting Director of Corporate & Community Services (Kellie Knight-Stacey) and Acting Para Planner (Deb Beaton).

That the Strategic Planning and Development Policy Committee is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to the agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in these circumstances because the information could jeopardise the commercial position of third parties.

CARRIED

SPDP102019 Moved: Cr Peter Charles
 Seconded: Cr Andrew Robertson

That having considered this agenda item, that the Strategic Planning and Development Policy Committee –

- v. Pursuant to Section 91(7) and (9) of the Act, orders that the report be retained in confidence until negotiations between third parties and Council have been concluded and/or a contract for sale has been settled; and
- vi. The public be readmitted to the meeting.

CARRIED

7. NEXT MEETING

To be confirmed.

8. CLOSURE

The meeting was declared closed at 6.32pm.

Signed: _____ Date: _____